

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003485

FILED
Apr 08, 2009
Secretary of State

Entity Name: VOLUSIA EXECUTIVE PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

125 N RIDGEWOOD AVE
DAYTONA BCH, FL 32114

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 2140
DAYTONA BCH, FL 32115

New Mailing Address:

FEI Number: 59-3572023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKS, BERRIEN SR
125 N RIDGEWOOD AVE
DAYTONA BCH, FL 32114 US

Name and Address of New Registered Agent:

BECKS, BERRIEN JR
125 N RIDGEWOOD AVE
DAYTONA BCH, FL 32114 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BERRIEN BECKS JR

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKS, BERRIEN SR
Address: P O DRAWER 2140
City-St-Zip: DAYTONA BCH, FL 32115

Title: STD () Delete
Name: SCHNEBLY, JOHN
Address: P O DRAWER 2140
City-St-Zip: DAYTONA BCH, FL 32115

Title: VD () Delete
Name: BECKS, BERRIEN JR
Address: P O DRAWER 2140
City-St-Zip: DAYTONA BCH, FL 32115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERRIEN H BECKS JR

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date